



STAFF REPORT

RESOLUTIONS MAKING APPOINTMENTS TO THE ARTS AND THE PARKS AND RECREATION (ADULT AND YOUTH) COMMISSIONS.

Honorable Mayor and Council Members:

Summary

The Arts Commission and the Parks and Recreation Commission each have three seats available for two-year terms expiring on March 1, 2006. Two Youth Parks and Recreation seats are also available, for one-year terms expiring on March 1, 2005. All applicants and incumbents have been interviewed, and this is the time set for Council to vote for and make appointments to these commissions.

The Finance Commission appointment and reappointment process is handled separately.

Background and Discussion

Nine new applications were received for the Parks and Recreation Commission, and all three incumbents have requested reappointment. Four new applications were received for the Arts Commission, and two of the three incumbents have requested reappointment. Four new applications were received for the Youth seats on the Parks and Recreation Commission, and both incumbents have requested reappointment.

The City Council interviewed all of the candidates (except Finance) and is requested to make appointments. It should be noted that some applicants have requested consideration for more than one commission. Council should choose the order of the balloting, vote for each commission, and if one of the applicants requesting multiple commission consideration is appointed to that commission, his or her name should be eliminated from the next ballot.

Fiscal Impact

None.

Recommendation

Staff recommends voting and adopting Resolutions formally appointing the Commissioners. Prior to taking a formal vote, Council may wish to discuss the process of balloting.

Attachments

1. List of Applicants
2. Sample Ballots
3. Resolutions

Respectfully submitted,

Terri Cook
City Clerk

2004 COMMISSION APPLICATIONS (Final List)

Arts (3 seats)

Judi Allen – reapplied but WITHDRAWN
Judie Davis – reapplied
(Risa Horowitz -- did not reapply)

New applicants

Karen Byrnes
Donna Schroeder*
Lisa Chin

Parks & Rec (3 seats)

Judy King – reapplied
Mike Dutto – reapplied
Steve Singer – reapplied

New applicants

George Kranen
Donna Schroeder*
Gary Whitney
Jonathan Gervais
Mary Firme
Miriam Morgan***
David Lemos

Parks & Rec Youth (2 seats)

Jackie Kimmey – reapplied
Erica Goodwin – reapplied

New applicants

Jenna Marx
Christopher Lyon
Jade Domingo
Zachary Lassman

Finance (2 seats, plus 2 vacancies)

Dan Mannisto – reapplied
Susie White – reapplied

New applicants

Mike Loo
Donna Schroeder*
David Sciarrino
Ralph Albrecht
Catherine Steinkamp
J. Emmett O'Brien
Danlei Shi

*Ms. Schroeder applied for Finance Commission, indicated Arts as a 2nd choice, Parks and Recreation as a 3rd choice.

*** Ms. Morgan also indicated an interest in the Finance Commission.

OFFICIAL BALLOT:

APPOINTMENT TO ARTS COMMISSION

Two year term, to 2006, three seats

March 9, 2004

Vote for no more than three (3)

JUDIE DAVIS (I) _____

KAREN BYRNES _____

DONNA SCHROEDER _____

LISA CHIN _____

Council Signature _____

OFFICIAL BALLOT

APPOINTMENTS TO PARK AND RECREATION COMMISSION YOUTH SEATS

One-year term to 2005, two seats

March 9, 2004

Vote for no more than two (2)

ERICA GOODWIN (I) _____

JENNA MARKS _____

JACKIE KIMMEY (I) _____

CHRISTOPHER LYON _____

JADE DOMINGO _____

ZACHARY LASSMAN _____

Council Signature _____

OFFICIAL BALLOT

APPOINTMENTS TO PARK AND RECREATION COMMISSION

Two-year term to 2006, three seats

March 9, 2004

Vote for no more than three (3)

JUDY KING (I)

GEORGE KRANEN

DONNA SCHROEDER

MIKE DUTTO (I)

GARY WHITNEY

JONATHAN GERVAIS

MARY FIRME

STEVE SINGER (I)

MIRIAM MORGAN

DAVID LEMOS

Council Signature

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE ARTS COMMISSION FOR TERMS
TO EXPIRE ON THE FIRST DAY OF MARCH, 2006**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Commissioners on the Belmont Arts Commission for terms to expire on March 1, 2006.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 9, 2004, by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE PARKS & RECREATION COMMISSION FOR
TERMS TO EXPIRE ON THE FIRST DAY OF MARCH, 2006**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Commissioners on the Belmont Parks & Recreation Commission for terms to expire on March 1, 2006.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 9, 2004 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE YOUTH PARKS & RECREATION
COMMISSION FOR TERMS TO EXPIRE ON THE FIRST DAY OF MARCH, 2005**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Youth Commissioners on the Belmont Parks & Recreation Commission for terms to expire on March 1, 2005.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 9, 2004 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont